



**State of Vermont
Public Service Board**

MEMORANDUM

To: EEU E-mail Service List

From: Ann Bishop, Ed McNamara, and Andrea McHugh, Board staff

Re: Next Steps for EEU Structure Working Group

Date: March 10, 2008

On March 7, 2008, Public Service Board ("Board") staff held the thirteenth meeting of the Energy Efficiency Utility ("EEU") Structure Working Group. At that meeting attendees agreed to the following next steps:

- Morris Silver will take the lead on drafting revisions to paragraph I.2.M (demand response) of the Draft Recommendation for a New Energy Efficiency Utility Structure ("Draft Recommendation") based on the discussion at the March 7 meeting. The proposed revisions will be circulated to the Working Group on or before **March 19, 2008**.
- Riley Allen will take the lead on drafting revisions to paragraph I.2.N (applied research, development and demonstration) of the Draft Recommendation based on the discussion at the March 7 meeting. The proposed revisions will be circulated to the Working Group on or before **March 19, 2008**.
- Vermont Energy Investment Corporation will develop and circulate to the combined heat and power ("CHP") subgroup a first draft for proposed new Guidelines for the EEU's involvement in CHP projects. This subgroup will report back to the full Working Group at its April 4, 2008, meeting.
- **NOTE CHANGE OF TIME:** From 1:30 p.m. to 4:30 p.m. on **March 21, 2008**, the EEU Structure Working Group will meet in the Board's Hearing Room, Third Floor, Chittenden Bank Building, 112 State Street, Montpelier, VT. At this meeting the Working Group will discuss proposed wording changes to paragraphs I.2.M (demand response) and I.2.N (applied research, development and demonstration) of the Draft Recommendation. The Working Group will continue to discuss paragraph VI.1.B which describes two types of compensation to be provided to an EEU — cost-of-service compensation and resource acquisition compensation.

- From 1:30 p.m. to 4:30 p.m. on **April 4, 2008**, the EEU Structure Working Group will meet in the Board's Hearing Room, Third Floor, Chittenden Bank Building, 112 State Street, Montpelier, VT. At this meeting the Working Group will hear a report from the subgroup on CHP. The Working Group will also continue to address participants' areas of concern with elements of the revised Draft Recommendation for a Revised Energy Efficiency Utility Structure that have not yet been fully explored. Specific topics will be identified at the March 21 workshop.
- By **April 4, 2008**, participants will provide written comments on what budget levels the EEU should use for the 20-year energy efficiency forecast that it must prepare pursuant to Paragraph 61 of the Memorandum of Understanding in Docket 7081. In their written comments, participants should address whether the EEU should assume there will be geographic targeting when it performs the forecast, and if so, how the EEU should do that.¹
- By **April 18, 2008**, participants will provide written reply comments on the issues described above regarding the assumptions to be used by the EEU when preparing its 20-year energy efficiency forecast.

¹Workshop participants should be aware that the parties to Docket 7081 are also being provided an opportunity to comment on the issues described above regarding the assumptions to be used by the EEU when preparing its 20-year energy efficiency forecast. The Board will post all comments that it receives electronically on the Board's webpage at: <http://www.state.vt.us/psb/EEU/EEU.htm>.